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Board of Public Works  
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*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

## BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date:      Wednesday, August 05, 2015

| Item                    | Agency<br>Institution | County             | Vendor, Contractor, Grantee      | Description   | 05-Aug-15<br>Page 1 of 35 |
|-------------------------|-----------------------|--------------------|----------------------------------|---|---------------------------|
| <b>Agenda Secretary</b> |                       |                    |                                  |   |                           |
| 1                       | AGR                   | Various            | Various                          | Agricultural Cost Share - Fund 18 grants. Amount: \$447,100.            |                           |
| <b>action:</b>          | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No.</b>   |                           |
| 2                       | AGR                   | Various            | Various                          | Agricultural Cost Share - Increase funds to 5 grants. Amount: \$14,635. |                           |
| <b>action:</b>          | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No.</b>   |                           |
| 3                       | BPW/PROC              | N/A                | --                               | Procurement Agency Activity Reports                                     |                           |
|                         |                       |                    | Public Safety & Correctional Svs | June 2015   |                           |
|                         |                       |                    | General Services                 | May 2015  |                           |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee         |                 | Description  |              |
|----------------|-----------------------|--------------------|-------------------------------------|-----------------|--|--------------|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                           | <b>Doc. No.</b> |  |              |
| 4              | BPW/WET               | Worcester          | John Harrison                       |                 | Wetlands License - 13-1118   |              |
| REV            |                       |                    |                                     |                 |  |              |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                           | <b>Doc. No.</b> |  |              |
| 5              | CANALPLAC             | Allegany           | --                                  |                 | Real Property - Footer's Dye Works redevelopment - Approve Canal Place Preservation and Development Authority entering into lease and 2 contracts. Estimated revenue amount: \$6,000; contracts total: \$850,000 |              |
|                |                       |                    | 1. Footer Building Development, LLC |                 | Tenant lease - Term: 55 years (w/2 ten-year options). Annual 2016 base rent in year 1: \$6,000 and estimated term participation rent: \$14,000.  |              |
|                |                       |                    | 2. Footer Building Development, LLC |                 | Construction contract - Repairs and renovations. Term: 8 months from NTP.  | \$840,000.00 |
|                |                       |                    | 3. Integrity Building Network, Inc. |                 | Construction performance inspections.  | \$10,000.00  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>                          | <b>Doc. No.</b> |  |              |
| 6              | HCD                   |                    | --                                  |                 | Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. Deeds are a second mortgage. Amount: \$17,500.   |              |
|                |                       | Prince George's    | A. Sherrill Dorsey                  |                 |  | \$5,000.00   |
|                |                       | Frederick          | B. Bryan D. Hsu                     |                 |  | \$7,500.00   |
|                |                       | Caroline           | C. Robert and Jillian Moore         |                 |  | \$5,000.00   |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee       | Description   |
|----------------|-----------------------|--------------------|-----------------------------------|---|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No.</b>   |
| 7              | HCD                   | Washington         | Harbin and Gibson Properties, LLC | Loan - Neighborhood BusinessWorks - Refinance deeds of trust and renovate flooring of historic (1900's) building for law office (111 North Potomac Street, Hagerstown). Amount: \$62,000. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No.</b>   |
| 8              | HCD                   | Montgomery         | 2405 Price, LLC                   | Loan - Neighborhood BusinessWorks - Buy, renovate and furnish building to create new restaurant (2405 Price Avenue, Wheaton). Amount: \$250,000.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No.</b>   |
| 9              | HCD                   | Washington         | RAW, LLC                          | Loan - Neighborhood BusinessWorks - Buy historic (1900's) building for law office (134 W. Washington Street, Hagerstown). Amount: \$80,000.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                         | <b>Doc. No.</b>   |
| 10             | PS                    | Baltimore City     | Potowmac Engineers, Inc.          | Construction Contract - Baltimore City Youth Detention Center - Inspection and testing services. Term: 8/10/15-3/2/17. Amount: NTE \$589,218.   |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee      | Description  |
|----------------|-----------------------|--------------------|----------------------------------|--|
| <hr/>          |                       |                    |                                  |  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No. 603B6400001</b>  |
| <hr/>          |                       |                    |                                  |  |
| 11             | PS                    | Anne Arundel       | Maryland Correctional Enterprise | Equipment Contract - Dorsey Run Correctional Facility, Phase II - Use general obligation bond funds to buy furniture and equipment. Amount: \$518,419.   |
| <hr/>          |                       |                    |                                  |  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No. Q00B6400009</b>  |
| <hr/>          |                       |                    |                                  |  |
| 12             | PS                    | Baltimore City     | CAM Construction Co., Inc.       | General Miscellaneous - Baltimore City Youth Detention Center - Authorize award of MCCBL 2015 general obligation bond funds; continue design and construction of new facility. Amount: \$19,390,000. |
| <hr/>          |                       |                    |                                  |  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No.</b>  |
| <hr/>          |                       |                    |                                  |  |
| 13             | PS                    | Anne Arundel       | P.J. Dick, Inc.                  | General Miscellaneous - Dorsey Run Correctional Facility, Phase II - Award MCCBL 2015 general obligation bond funds; complete 100% of add-alternate construction work. Amount: \$2,800,000.          |
| <hr/>          |                       |                    |                                  |  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                        | <b>Doc. No.</b>  |
| <hr/>          |                       |                    |                                  |  |
| 14             | PS                    | Carroll            | Callas Contractors, Inc.         | General Miscellaneous - Maryland Correctional Training Center, Phase II - Award MCCBL 2015 funds from general obligation bond funds for windows and heating system replacement. Amount: \$1,405,000. |

| Item  | Agency<br>Institution | County   | Vendor, Contractor, Grantee | Description   |
|---|-----------------------|----------|-----------------------------|---|
| <b>action: Approved      discussion: No      Doc. No. 603B5400001</b> |                       |          |                             |   |
| 15  | DENV                  | Caroline | Town of Greensboro          | Grant - Greensboro wastewater treatment plant biological nutrient removal and enhanced nutrient removal project - Build new treatment plant. Amount: \$5,778,791. |
| <b>action: Approved      discussion: No      Doc. No.</b>             |                       |          |                             |   |
| 16  | DENV                  |          | --                          | Grant - Bay Restoration Fund - Award FY 2016, FY 2017, FY 2018 onsite sewage disposal system grants to Counties. Amount: \$4,485,000.                             |
|   |                       |          | 01. Allegany                | \$60,000.00   |
|   |                       |          | 02. Anne Arundel            | \$120,000.00  |
|   |                       |          | 03. Baltimore               | \$255,000.00  |
|   |                       |          | 04. Calvert                 | \$360,000.00  |
|   |                       |          | 05. Caroline                | \$360,000.00  |
|   |                       |          | 06. Carroll                 | \$90,000.00   |
|   |                       |          | 07. Cecil                   | \$120,000.00  |
|   |                       |          | 08. Charles                 | \$255,000.00  |
|   |                       |          | 09. Dorchester              | \$360,000.00  |
|   |                       |          | 10. Frederick               | \$210,000.00  |
|   |                       |          | 11. Garrett                 | \$135,000.00  |
|   |                       |          | 12. Harford                 | \$210,000.00  |
|   |                       |          | 13. Howard                  | \$90,000.00   |
|   |                       |          | 14. Kent                    | \$360,000.00  |
|   |                       |          | 15. Montgomery              | \$90,000.00   |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee | Description  |
|----------------|-----------------------|--------------------|-----------------------------|--|
|                |                       |                    | 16. Prince George's         | \$60,000.00  |
|                |                       |                    | 17. Queen Anne's            | \$120,000.00   |
|                |                       |                    | 18. Somerset                | \$120,000.00   |
|                |                       |                    | 19. St. Mary's              | \$360,000.00   |
|                |                       |                    | 20. Talbot                  | \$360,000.00   |
|                |                       |                    | 21. Washington              | \$120,000.00   |
|                |                       |                    | 22. Wicomico                | \$120,000.00   |
|                |                       |                    | 23. Worcester               | \$150,000.00   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |
| 17             | DENV                  | Talbot             | Town of St. Michaels        | Grant/Loan - St. Michaels arsenic removal project - Marengo and Glory Street well water treatment systems improvements. Estimated Loan Amount: \$681,000; Loan Foregiveness/Grant Amount: NTE \$143,000; Grant Amount: NTE \$1,357,000. Total Grants/Loans: \$2,181,000. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |
| 18             | DENV                  | Frederick          | Town of Thurmont            | Loan - Thurmont waste system improvements, phase III project - Rehabilitate wastewater collection system. Amount: \$2,278,000.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |
| 19             | DENV                  |                    | --                          | Grant - Approve grant; return unused funds to Bay Restoration Fund account.  |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee   | Description   |                |
|----------------|-----------------------|--------------------|---|---|----------------|
|                |                       | Dorchester         | A. Town of Secretary  | Twin Cities wastewater treatment plant BNR and ENR removal upgrades; design phase.  | \$67,185.00    |
|                |                       | Allegany           | B. City of Cumberland   | Cumberland CSO Storage Facility - Project complete and closed out.  | (\$164,497.00) |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                |
| 20             | DENV                  | Allegany           | University of Maryland Center for Environmental Science               | Grant - Upper Georges Creek stream sealing project acid mine drainage remediation - Hoffman Drainage Tunnel - Install water samplers for monitoring and analysis. Amount: \$16,036. |                |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                |
| 21             | DMIL                  | Anne Arundel       | Arundel Volunteer Fire Company, Incorporated                          | Loan - Volunteer Company Assistance Fund - Replace fire engine. Amount: \$413,511.  |                |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                |
| 22             | DMIL                  | Prince George's    | Kentland Volunteer Fire Department of Kentland Maryland, Incorporated | Grant - Volunteer Company Assistance Fund - Replace rescue/engine destroyed in fire. Amount: \$264,776.   |                |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                |
| 23             | DMIL                  | Prince George's    | Kentland Volunteer Fire Department of Kentland Maryland,              | Loan - Volunteer Company Assistance Fund - Replace rescue/engine destroyed in fire. Amount: \$91,175.   |                |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee                                  | Description   |
|----------------|-----------------------|--------------------|--|---|
|                |                       |                    | Incorporated   |   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 24             | DMIL                  | Washington         | Leitersburg Volunteer Fire<br>Company, Incorporated          | Grant - Volunter Company Assistance Fund - New facility.<br>Amount: \$179,000.                            |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 25             | DMIL                  | Washington         | Leitersburg Volunteer Fire<br>Company, Incorporated          | Loan - Volunteer Company Assistance Fund - New facility.<br>Amount: \$486,471.                            |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 26             | DMIL                  | Washington         | Smithsburg Community Volunteer<br>Fire Company, Incorporated | Loan - Volunteer Company Assistance Fund - Replace<br>breathing apparatus/fill station. Amount: \$60,000. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 27             | DMIL                  | Frederick          | Thurmont Community Ambulance<br>Service, Incorporated        | Loan - Volunteer Company Assistance Fund - Replace<br>ambulance. Amount: \$170,000.                       |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |



**Agenda Appendix - Emergency**

|    |           |                |                    |   |
|----|-----------|----------------|--------------------|---|
| A1 | DMIL/MEMA | Baltimore City | Comfort Inn Towson | Service Contract - Baltimore City civil unrest - Lodging for 150 New Jersey State troopers for 7 nights (75 rooms).<br>Emergency declared: 4/28/15. Amount: \$36,000. |
|----|-----------|----------------|--------------------|---|

|                |                 |                    |            |                 |
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| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>yes</b> | <b>Doc. No.</b> |
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|    |           |                |                             |   |
|----|-----------|----------------|-----------------------------|---|
| A2 | DMIL/MEMA | Baltimore City | Jay's Restaurant Group, LLC | Service Contract - Baltimore City civil unrest - Meals for soldiers at 5th Regiment Armory. Emergency declared: 4/28/15. Amount: \$145,599. |
|----|-----------|----------------|-----------------------------|---|

|                |                 |                    |            |                 |
|----------------|-----------------|--------------------|------------|-----------------|
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>yes</b> | <b>Doc. No.</b> |
|----------------|-----------------|--------------------|------------|-----------------|

**Agenda Department of Natural Resources Real Property**

|    |         |          |                 |   |
|----|---------|----------|-----------------|---|
| 1A | DNR/POS | Somerset | Somerset County | Program Open Space - Princess Anne little league complex rehabilitation. Amount; \$5,000. |
|----|---------|----------|-----------------|---|

|                |                 |                    |           |                 |
|----------------|-----------------|--------------------|-----------|-----------------|
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b> | <b>Doc. No.</b> |
|----------------|-----------------|--------------------|-----------|-----------------|

|    |         |       |              |  |
|----|---------|-------|--------------|--|
| 2A | DNR/POS | Cecil | Cecil County | Program Open Space - Cecil Sports Complex - Buy 2 acres (HSBC Bank USA property) adjacent to complex for parking. Amount: \$115,900. |
|----|---------|-------|--------------|--|

|                |                 |                    |           |                 |
|----------------|-----------------|--------------------|-----------|-----------------|
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b> | <b>Doc. No.</b> |
|----------------|-----------------|--------------------|-----------|-----------------|

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee                             | Description   |                |
|----------------|-----------------------|--------------------|---|---|----------------|
| 3A             | DNR/POS               | Frederick          | Town of Thurmont  | Program Open Space - Approve 3 development projects.<br>Amount: \$227,619.  |                |
|                |                       |                    |   | Thurmont Trolley Trail - Pave trail<br>(0.7 miles)  | \$153,171.00   |
|                |                       |                    |   | Thurmont Community Park - Pave<br>balance of fitness loop (850 feet).   | \$8,565.00     |
|                |                       |                    |   | Thurmont Eyler Road<br>football/lacrosse field - construct<br>one multipurpose field.   | \$65,883.00    |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                |
| 4A             | DNR/POS               | Prince George's    | Prince George's County                                  | Program Open Space - Approve 3 acquisition projects.<br>Amount: \$7,399,550.  |                |
|                |                       |                    |   | 1. Westphalia Central Park - Buy<br>112 acres (Evelyn C. Suit Living<br>Trust property).  | \$3,183,266.00 |
|                |                       |                    |   | 2. Potomac River Park - Buy 29<br>acres (Cox property).   | \$3,791,000.00 |
|                |                       |                    |   | 3. Temple Hills Community<br>Center Park - Buy 10 acres<br>(Ebenezer AME of Ft. Washington<br>property).                              | \$425,284.00   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>  | <b>Doc. No.</b>   |                |
| 5A             | DNR/RLP               | N/A                | --  | Rural Legacy Program - Expand two areas; Allocate 14 FY<br>2016 grants to protect approximately 2,890 acres. Amount:<br>\$10,082,149. |                |
|                |                       |                    | 01. Agricultural Security<br>Corridor Rural Legacy Area | Caroline, Cecil, Dorchester, Kent<br>and Talbot Counties  | \$470,007.00   |

| Item | Agency<br>Institution | County | Vendor, Contractor, Grantee  | Description   |                |
|------|-----------------------|--------|--|---|----------------|
|      |                       |        | 02. Anne Arundel South Rural<br>Legacy Area                          | Anne Arundel County   | \$600,000.00   |
|      |                       |        | 03. Calvert Creeks Rural Legacy<br>Area                              | Calvert County  | \$1,781,906.00 |
|      |                       |        | 04. Deer Creek Rural Legacy<br>Area (Formerly Lower Deer<br>Creek)   | Harford County  | \$960,000.00   |
|      |                       |        | 05. Dividing Creek Rural<br>Legacy Area                              | Somerset and Worcester Counties;<br>Expand to include 4,650 acres | \$550,000.00   |
|      |                       |        | 06. Little Pipe Creek Rural<br>Legacy Area/Upper Patapsco            | Carroll   | \$407,324.00   |
|      |                       |        | 07. Manor Rural Legacy Area  | Baltimore and Harford   | \$485,062.00   |
|      |                       |        | 08. Mid-Maryland Frederick-<br>Carrollton Manor Rural Legacy<br>Area | Frederick County  | \$1,100,000.00 |
|      |                       |        | 09. Mid-Maryland Washington<br>Rural Legacy Area                     | Washington County   | \$990,000.00   |
|      |                       |        | 10. Mountain Ridge Rural<br>Legacy Area                              | Allegany County   | \$300,000.00   |
|      |                       |        | 11. Nanticoke Rural Legacy Area                                      | Dorchester County - Expand to<br>include 24,150 acres             | \$450,000.00   |
|      |                       |        | 12. Piney Run Rural Legacy Area                                      | Baltimore County  | \$646,000.00   |
|      |                       |        | 13. Quantico Rural Legacy Area                                       | Wicomico County   | \$691,850.00   |
|      |                       |        | 14. Zekiah Rural Legacy Area   | Charles County  | \$650,000.00   |

**action:**    **Approved**                      **discussion:**    **yes**                      **Doc. No.**

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|    |         |              |                     |  |
|----|---------|--------------|---------------------|--|
| 6A | DNR/RLP | Queen Anne's | Queen Anne's County | Rural Legacy Program - Lands End Rural Legacy Area -<br>Grant 132 acre conservation easement (Waterman property)<br>to complement existing CREP easement to be co-held with<br>DNR. Amount: \$555,233. |
|----|---------|--------------|---------------------|--|

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee  | Description   |
|----------------|-----------------------|--------------------|--|---|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 7A             | DNR/RLP               | Washington         | Washington County  | Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant 140 acre conservation easement (Morgan property) along unnamed tributaries of Antietam Creek. Amount: \$437,262.                   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 8A             | DNR/POS               | Frederick          | Carolyn Susan Barbato and George W. Barbato, Trustees of the Carolyn Susan Barbato Trust | Program Open Space - Buy 84 acres to be managed as part of South Mountain State Park. Amount: \$940,000.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 9A             | DNR/CREP              | Frederick          | Frederick County Commissioners   | CREP Easement - Grant 16 acre conservation easement (Prongas Property) along a tributary of Owens Creek to be co-held with DNR. Amount: \$91,113.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 10A            | DNR/CREP              | Frederick          | Frederick County Commissioners   | CREP Easement - Grant 79 acre conservation easement (Rhoderick Property) along unnamed tributaries to Talbot Branch, part of the Upper Linganore Creek watershed to be co-held with DNR. Amount: \$496,422. |

| Item  | Agency<br>Institution | County             | Vendor, Contractor, Grantee         |                 | Description  |
|---|-----------------------|--------------------|-------------------------------------|-----------------|--|
| <b>action:</b>                                    | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                           | <b>Doc. No.</b> |  |
| 11A   | DNR/TS                | Allegany           | Cessna Brothers Logging             |                 | Timber Sales - Green Ridge State Forest - Approve timber sale from variable-retention harvest. Revenue Amount: \$52,500.   |
| <b>action:</b>                                    | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                           | <b>Doc. No.</b> |  |
| 12A   | DNR/TS                | Worcester          | Paul M. Jones Lumber Co., Inc.      |                 | Timber Sales - Pocomoke State Forest - Approve timber sale from seed-tree harvest. Revenue Amount: \$65,000.   |
| <b>action:</b>                                    | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                           | <b>Doc. No.</b> |  |
| <b>Agenda Department of Budget and Management</b> |                       |                    |                                     |                 |  |
| 1-S   | LOTT                  | Statewide          | Stout, Causey & Horning, P.A.       |                 | Service Contract - Lottery games and Video Lottery Terminal program - Auditing and accounting services. Term: 8/15/15 - 6/30/18 (w/3 one-year renewal options). Amount: NTE \$720,400. |
| <b>action:</b>                                    | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                           | <b>Doc. No.</b> | <b>E75B6400001</b>   |
| 2-S   | AGR                   | Wicomico           | Renewable Oil International MD, LLC |                 | Service Contract - Animal Manure Management - Technology demonstrations on poultry operations. Term: 8/15/15-8/14/17. Amount: \$1,175,943.   |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee                           | Description  |
|----------------|-----------------------|--------------------|---|--|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>  | <b>Doc. No. L00B5400008</b>  |
| 3-S-MOD        | HMHI                  | Washington         | Columbus Medical Services                             | Service Contract Modification - Potomac Center clinical psychology services department head - Extend term to complete new procurement. Term: 9/1/15- 2/29/16. Amount: \$125,978.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No. COG23156</b>   |
| 4-S-MOD        | DOHR                  | Statewide          | --  | Service Contract Modification - Maryland Legal Services Program - Extend term to complete new procurement and resolve RFP protests and appeals; legal representation services for children in need of assistance cases and termination of parental rights proceedings. Term: 9/1/15- 2/29/16 (w/2 three-month renewal options). Amount: \$6,135,407. |
|                |                       |                    | 01. Child Advocacy Project of the Eastern Shore, Inc. | Baltimore City and Baltimore County  |
|                |                       |                    | 02. Child Advocacy Project of the Eastern Shore, Inc. | Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester Counties  |
|                |                       |                    | 03. Children's Legal Services of Baltimore, LLC       | Baltimore City and Baltimore County  |
|                |                       |                    | 04. Darlene A. Wakefield, PA                          | Baltimore, Carroll, Harford, and Howard Counties and Baltimore City  |
|                |                       |                    | 05. The Franklin Law Group                            | Baltimore City and Baltimore County  |
|                |                       |                    | 06. The Lazarus Legal Group, P.C.                     | Baltimore City   |
|                |                       |                    | 07. The Lazarus Legal Group, P.C.                     | Montgomery County  |

| Item   | Agency<br>Institution | County    | Vendor, Contractor, Grantee                             | Description  |
|--|-----------------------|-----------|---|--|
|  |                       |           | 08. Patricia A. Patton Legal & Mediation Services, P.A. | Washington County  |
|  |                       |           | 09. Randall & Sonnier, LLC                              | Baltimore City   |
|  |                       |           | 10. Legal Aid Bureau, Inc.                              | Anne Arundel County  |
|  |                       |           | 11. Legal Aid Bureau, Inc.                              | Baltimore City   |
|  |                       |           | 12. Legal Aid Bureau, Inc.                              | Baltimore County   |
|  |                       |           | 13. Legal Aid Bureau, Inc.                              | Calvert, Charles, and St. Mary's Counties  |
|  |                       |           | 14. Legal Aid Bureau, Inc.                              | Frederick County   |
|  |                       |           | 15. Legal Aid Bureau, Inc.                              | Garrett County   |
|  |                       |           | 16. Legal Aid Bureau, Inc.                              | Montgomery County  |
|  |                       |           | 17. Legal Aid Bureau, Inc.                              | Prince George's County   |
|  |                       |           | 18. Legal Aid Bureau, Inc.                              | Allegany County  |
|  |                       |           | 20. Legal Aid Bureau, Inc.                              | Harford County   |
| <b>action:    Approved                      discussion:    yes                      Doc. No.    COG31315</b> |                       |           |   |  |
| 5-S-MOD  | DOHR                  | Statewide | Dove Pointe Community Residential Services, Inc.        | Service Contract Modification - Residential Child Care Services - Extend term for one developmentally disabled youth. Term: 8/16/15- 8/23/16. Amount: \$154,255.                     |
| <b>action:    Approved                      discussion:    No                      Doc. No.    COG30976</b>  |                       |           |   |  |
| 6-S-MOD  | DOHR/CSEA             | Statewide | DNA Diagnostic Center (DDC)                             | Service Contract Modification - State Genetic Testing Services - Increase funds due to increased demand and expand service jurisdictions. Term: 8/6/15- 11/30/15. Amount: \$149,595. |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee | Description  |
|----------------|-----------------------|--------------------|-----------------------------|--|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. COG34618</b>   |
| 7-S-MOD        | EDUC                  | Statewide          | NCS Pearson, Inc.           | Service Contract Modification - Alternate Maryland School Assessment - RETROACTIVE - Approve no-cost contract scope changes; extend term to include test edition year 2015-2016 and update mastery objectives. Retroactive Term: 5/4/09- 6/30/13. Extension Term: 8/6/15- 10/31/16. Extension Amount: \$1,998,858. |
| <b>action:</b> | <b>withdrawn</b>      | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. COG23548</b>   |
| 8-GM           | DBM                   | N/A                | N/A                         | General Miscellaneous - Approve FY 2016 purchase standards for motor vehicles for use by the Executive Branch of State government.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |
| 9-GM           | HMH                   | Statewide          | Emocha Mobile Health, Inc.  | General Miscellaneous - Transfer/Dispose of intellectual property rights for ebola symptoms mobile app. Maximum Revenue Amount: \$50,000.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |
| 10-GM          | PS                    | N/A                | N/A                         | General Miscellaneous - Reduce FY2015 budget allocations; abolish 63 positions. Reversion amount: \$3,005,337.   |



|                |                  |                    |           |                 |
|----------------|------------------|--------------------|-----------|-----------------|
| <b>action:</b> | <b>withdrawn</b> | <b>discussion:</b> | <b>no</b> | <b>Doc. No.</b> |
|----------------|------------------|--------------------|-----------|-----------------|

Agenda University System of Maryland

|         |          |                |                  |   |
|---------|----------|----------------|------------------|---|
| 1-S-OPT | UMS/UMAB | Baltimore City | EBSCO Industries | Service Contract Renewal Option - Schools of Denistry, Medicine, Nursing, Pharmacy, Social Work and Graduate School - Exercise 2nd option; online journal subscriptions. Term: 9/5/15- 9/4/16. Amount: \$1,700,000. |
|---------|----------|----------------|------------------|---|

|                |                 |                    |           |                 |
|----------------|-----------------|--------------------|-----------|-----------------|
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b> | <b>Doc. No.</b> |
|----------------|-----------------|--------------------|-----------|-----------------|

|         |          |                |  |  |
|---------|----------|----------------|--|--|
| 2-C-OPT | UMS/UMAB | Baltimore City | --   | Construction Contract Renewal Option - Exercise 1st option; On-call general contracting services. Term: 9/1/15- 8/31/16. Estimated Amount: \$21,500,000. |
|         |          |                | Mullan Contracting Co.                     |  |
|         |          |                | Emjay Engineering & Construction Co., Inc. |  |
|         |          |                | Jeffrey Brown Contracting, LLC             |  |
|         |          |                | North Point Builders, Inc.                 |  |
|         |          |                | Brawner Builders, Inc.                     |  |

|                |                 |                    |           |                 |
|----------------|-----------------|--------------------|-----------|-----------------|
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b> | <b>Doc. No.</b> |
|----------------|-----------------|--------------------|-----------|-----------------|

|      |         |          |                          |  |
|------|---------|----------|--------------------------|--|
| 3-GM | UMS/SAL | Wicomico | Gilbane Building Company | General Miscellaneous - Patricia R. Guerrieri Academic Commons - Apply 2015 MCCBL appropriated funds to previously-approved Bid Package 4. Amount: \$40,898,461. |
|------|---------|----------|--------------------------|--|

| Item   | Agency<br>Institution | County             | Vendor, Contractor, Grantee                     | Description  |
|--|-----------------------|--------------------|---|--|
| <b>action:</b>                                     | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                       | <b>Doc. No.</b>  |
| 4-GM   | UMS/UMCP              | Prince George's    | --  | General Miscellaneous - Physical Sciences Complex - Use general obligation bond funds for 2 contracts. Amount: \$52,623.   |
|  |                       |                    | ESCO Technologies                               | Buy 2 biological safety cabinets \$12,170.00   |
|  |                       |                    | Steel Products, Inc.                            | Buy and install markerboards. \$40,453.00  |
| <b>action:</b>                                     | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                       | <b>Doc. No.</b>  |
| 5-C-BP   | UMS/TOW               | Baltimore City     | The Whiting-Turner Contracting Company          | Construction Contract - West Village Housing phases III & IV - Award final bid package #6; flooring, electrical, and general conditions. Term: No change. Amount: \$2,184,089. |
| <b>action:</b>                                     | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                       | <b>Doc. No.</b>  |
| <b>Agenda Department of Information Technology</b> |                       |                    |   |  |
| 1-IT   | DOT/MVA               | Statewide          | Daly Computers, Inc.                            | Information Technology - Buy 600 HP desktops and 400 HP monitors w/5 -year warranty. Term: 8/10/15. Amount: \$469,078.   |
| <b>action:</b>                                     | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                       | <b>Doc. No. J00P5400100</b>  |
| 2-IT-OPT   | DIT                   | Statewide          | Environmental Systems Research Institute (Esri) | Information Technology Option - Exercise final option; Esri mapping software for 59 State agencies. Term: 9/1/15-8/31/16. Amount: \$832,252.                                   |

**action:**   **deferred**
**discussion:**   **yes**
**Doc. No.**   **COG33991**

|          |          |           |                                     |   |
|----------|----------|-----------|-------------------------------------|---|
| 3-IT-MOD | ELECTLAW | Statewide | Elections Systems and Software, LLC | Infromation Technology Modification - Statewide voting system - Add and remove equipment; define delivery schedule. Term: 8/6/15- 3/31/17. Amount: \$987,033. |
|----------|----------|-----------|-------------------------------------|---|

**action:**   **Approved**
**discussion:**   **yes**
**Doc. No.**   **E38B4400019**

**Agenda Department of Transportation**

|     |         |                |                           |  |
|-----|---------|----------------|---------------------------|--|
| 1-C | DOT/MPA | Baltimore City | Marine Technologies, Inc. | Construction Contract - Dundalk Marine Terminal - Deck upgrades at Berth 11-12. Term: 420 Work days from NTP. Amount: \$7,829,122. |
|-----|---------|----------------|---------------------------|--|

**action:**   **Approved**
**discussion:**   **yes**
**Doc. No.**   **P515011**

|     |         |                |                                 |   |
|-----|---------|----------------|---------------------------------|---|
| 2-C | DOT/MPA | Baltimore City | JLN Construction Services, Inc. | Construction Contract - The World Trade Center - Renovate restrooms. Term: 500 Work days from NTP. Amount: \$1,448,096. |
|-----|---------|----------------|---------------------------------|---|

**action:**   **Approved**
**discussion:**   **No**
**Doc. No.**   **P515902**

|     |         |           |                            |  |
|-----|---------|-----------|----------------------------|--|
| 3-C | DOT/MTA | Statewide | Normandy Machine Co., Inc. | Construction Contract - Refurbish 26 motor-operated switches.Term: 980 Days from NTP. Amount: \$427,170. |
|-----|---------|-----------|----------------------------|--|

action:

Approved

discussion:

No

Doc. No.

T13210440

|     |         |              |                         |  |
|-----|---------|--------------|-------------------------|--|
| 4-C | DOT/MTA | Anne Arundel | Concrete Services, Inc. | Construction Contract - Repairs to North and South MARC parking garages. Term: 390 Days from NTP. Amount: \$626,615. |
|-----|---------|--------------|-------------------------|--|

action:

Approved

discussion:

No

Doc. No.

T13580140

|     |         |         |                                    |  |
|-----|---------|---------|------------------------------------|--|
| 5-C | DOT/MTA | Various | --                                 | Construction Contract - MARC Train Services - Award task-order contracts for minor construction, repairs and maintenance in Anne Arundel, Baltimore, Cecil, Frederick, Harford, Howard, Montgomery, and Prince George's Counties, Western Maryland and various West Virginia Counties. Term: 4 years from NTP. Amount: \$10,000,000. |
|     |         |         | Southern Improvement Company, Inc. | Contract A   |
|     |         |         | JLN Construction Services, LLC     | Contract B   |
|     |         |         | Hawkeye Construction               | Contract C   |

action:

Approved

discussion:

No

Doc. No.

T1402

|      |         |                |  |  |
|------|---------|----------------|--|--|
| 6-AE | DOT/MPA | Baltimore City | --   | Architectural/Engineering Contract - Award task order contracts; construction management and inspection services. Term: 8/27/15- 8/12/20. Amount: NTE \$6,200,000. |
|      |         |                | AECOM Technical Services, Inc./Johnson, Mirmiran & Thompson (JV) | <div>P514806A</div> <div>Contract A</div> <div>\$4,000,000.00</div>  |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee                         |                 | Description  | 05-Aug-15<br>Page 21 of 35 |
|----------------|-----------------------|--------------------|---|-----------------|--|----------------------------|
|                |                       |                    | Whitman, Requardt & Associates, LLP                 | P514806B        | Contract B   | \$1,500,000.00             |
|                |                       |                    | O'Connell & Lawrence, Inc.                          | P514806C        | Contract C   | \$700,000.00               |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b> |  |                            |
| 7-AE           | DOT/MTA               | Statewide          | Johnson, Mirmiran & Thompson, Inc.                  |                 | Architectural/Engineering Contract - Mechanical and electrical engineering consultant services on an as-needed basis. Term: 8/13/15- 8/12/20. Amount: NTE \$3,000,000. |                            |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b> | <b>TMTA1310C</b>   |                            |
| 8-AE           | DOT/MTA               | Statewide          | AECOM Technical Services, Inc.                      |                 | Architectural/Engineering Contract - On-call systems safety services on an as-needed basis. Term: 8/13/15- 8/12/20. Amount: NTE \$10,000,000.                          |                            |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b> | <b>TMTA1399A</b>   |                            |
| 9-S            | DOT/MPA               | Baltimore City     | --  |                 | Service Contract - Planning and economic consulting services. Term: 9/1/15- 8/31/20. Amount: \$1,200,000.  |                            |
|                |                       |                    | John C. Martin Associates, LLC                      | P150055         | Contract A   | \$850,000.00               |
|                |                       |                    | Transportation Economics & Management Systems, Inc. | P150064         | Contract B   | \$350,000.00               |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b> |  |                            |
| 10-M           | DOT/MPA               | Statewide          | Techmark Corporation                                |                 | Maintenance Contract - Central station alarm monitoring and system maintenance for MPA terminals. Term: 9/1/15-  |                            |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee              | Description  |
|----------------|-----------------------|--------------------|--|--|
|                |                       |                    |  | 8/31/18 (w/1 three-year renewal option). Amount: NTE \$271,752.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                | <b>Doc. No. P150063</b>  |
| 11-M           | DOT/MTA               | N/A                | Johnson & Tower, Inc.                    | Maintenance Contract - Replace 30 bus transmissions. Term: 9/1/15- 8/30/16. Amount: \$309,606.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                | <b>Doc. No. BM-15-1000</b>   |
| 12-M           | DOT/MTA               | Statewide          | Motive Power, Inc.                       | Maintenance Contract - Repair and inspect 250 Metro railcar traction motors. Term: 8/13/15- 8/12/18. Amount: NTE \$2,562,500.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                | <b>Doc. No. HR-15-1004</b>   |
| 13-E           | DOT/MTA               | N/A                | Siemens Industry, Inc.                   | Equipment Contract - Intergovernmental cooperative purchasing agreement using Illinois Department of Transportation contract to buy 8 locomotives. Term: 5 years from NTP. Amount: \$58,136,682. |
| <b>action:</b> | <b>withdrawn</b>      | <b>discussion:</b> | <b>No</b>                                | <b>Doc. No. MRC15001EQ</b>   |
| 14-IT          | DOT/MPA               | Baltimore City     | Computer Consultants International, Inc. | Information Technology - Intergovernmental Cooperative Purchase- Senior resource service desk and desktop field support. Term: 9/1/15- 8/31/20. Amount: \$460,800.                               |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee                    | Description   |
|----------------|-----------------------|--------------------|--|---|
| <hr/>          |                       |                    |  |   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                      | <b>Doc. No. P150065</b>   |
| <hr/>          |                       |                    |  |   |
| 15-IT          | DOT/MPA               | Statewide          | Gantech, Inc.                                  | Information Technology - Intergovernmental cooperative purchase - Junior resource service desk and desktop field support. Term: 9/1/15- 8/31/20. Amount: \$377,242.                         |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                      | <b>Doc. No. P150066</b>   |
| <hr/>          |                       |                    |  |   |
| 16-LL          | DOT/MTA               | Prince George's    | Washington Metropolitan Area Transit Authority | Landlord Lease - Operations and maintenance agreement for bus transfer facility (7900 New Hampshire Avenue, Langley Park). Effective date: 9/30/15. Term: 50 years. Annual Rent: \$1.       |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                      | <b>Doc. No.</b>   |
| <hr/>          |                       |                    |  |   |
| 17-RP          | DOT/MTA               | Baltimore City     | William Ferguson                               | Real Property - Kirk Avenue Bus Facility - Buy property (2401 Homewood Avenue) for storage and repair site during construction than as open space and neighborhood park. Amount: \$458,000. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                      | <b>Doc. No.</b>   |
| <hr/>          |                       |                    |  |   |
| 18-RP          | DOT/MTA               | Montgomery         | Martin Ellman and Susanne McCoy                | Real Property - Purple Line Project - Buy property (8804 Plymouth Street, Silver Spring) for construction of the Manchester station/tunnel. Amount: \$1,209,000.                            |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee                   | Description  |
|----------------|-----------------------|--------------------|---|--|
| <hr/>          |                       |                    |   |  |
| <b>action:</b> | <b>withdrawn</b>      | <b>discussion:</b> | <b>No</b>                                     | <b>Doc. No.</b>  |
| <hr/>          |                       |                    |   |  |
| 19-RP          | DOT/MTA               | Montgomery         | Martin Ellman and Susanne McCoy               | Real Property - Purple Line Project - Buy property (8806 Plymouth Street, Silver Spring) for construction of Manchester station/tunnel. Amount: \$1,189,000.   |
| <b>action:</b> | <b>withdrawn</b>      | <b>discussion:</b> | <b>No</b>                                     | <b>Doc. No.</b>  |
| <hr/>          |                       |                    |   |  |
| 20-RP          | DOT/MTA               | Montgomery         | Goitom M. Ghebreyonas and Sara B. Tesfamicael | Real Property - Purple Line Project - Buy property (8815 Leonard Drive, Silver Spring) for construction. Amount: \$835,000.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                     | <b>Doc. No.</b>  |
| <hr/>          |                       |                    |   |  |
| 21-GM          | DOT/MPA               | Baltimore City     | Whitney, Bailey, Cox & Magnani, LLC           | General Miscellaneous - Dundalk Marine Terminal - Waive architectural/engineering services selection process to allow contract award to design storm drain system improvements. Estimated Amount: \$550,000. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>                                    | <b>Doc. No.</b>  |
| <hr/>          |                       |                    |   |  |
| 22-EX          | DOT/MPA               | Baltimore          | N/A   | Expedited Procurement Request - Dundalk Marine Terminal - Flood remediation and control program - Retain contractors to construct storm drain system. Estimated Amount: \$8,950,000.                         |



|         |          |             |     |          |
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| action: | Approved | discussion: | yes | Doc. No. |
|---------|----------|-------------|-----|----------|

Agenda Department of General Services

|      |     |              |            |   |
|------|-----|--------------|------------|---|
| 1-EP | DNR | Anne Arundel | BithEnergy | Energy Performance - Sandy Point State Park - EmPOWER Maryland Program - Award Phase II; engineering, construction, start-up, and training. Term: 2 years from NTP. Amouont: \$535,871. |
|------|-----|--------------|------------|---|

REV

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| action: | Approved | discussion: | No | Doc. No. 001B6400067 |
|---------|----------|-------------|----|----------------------|

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|-----|-----|-----------|---------------------------|--|
| 2-C | DGS | Baltimore | Protec Construction, Inc. | Construction Contract - Arbutus/Catonsville Multi-Service Center - Roof replacement. Term: 180 Days from NTP. Amount: \$241,995. |
|-----|-----|-----------|---------------------------|--|

|         |          |             |    |                      |
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| action: | Approved | discussion: | No | Doc. No. 001B6400056 |
|---------|----------|-------------|----|----------------------|

|     |     |         |   |   |
|-----|-----|---------|---|---|
| 3-C | DNR | Garrett | C & M Construction and Renovations, LLC | Construction Contract - New Germany State Park - Renovate rental cabin #11. Term: 150 Days from NTP. Amount: \$232,740. |
|-----|-----|---------|---|---|

|         |          |             |    |                      |
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| action: | Approved | discussion: | No | Doc. No. 001B6400052 |
|---------|----------|-------------|----|----------------------|

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|-----|--------|--------------|--------------------------------|--|
| 4-C | VETAFF | Anne Arundel | Urban N. Zink Contractor, Inc. | Construction Contract - Crownsville Veterans Cemetery - Expand burial capacity. Term: 365 Days. Amount: \$6,948,370. |
|-----|--------|--------------|--------------------------------|--|

action:

Approved

discussion:

No

Doc. No.

001B6400049

|         |     |            |                            |  |
|---------|-----|------------|----------------------------|--|
| 5-C-MOD | DNR | Dorchester | WM Schlosser Company, Inc. | Construction Contract Modification - Harriet Tubman Underground Railroad Visitors Center - Fire protection system updates. Term: 548 Calendar days. Amount: \$235,917. |
|---------|-----|------------|----------------------------|--|

action:

Approved

discussion:

No

Doc. No.

COG40787

|     |      |              |                           |  |
|-----|------|--------------|---------------------------|--|
| 6-M | DMIL | Queen Anne's | Paneko Construction, Inc. | Maintenance Contract - Queen Anne Armory - Roof replacement. Term: 180 Days from NTP. Amount: \$240,250. |
|-----|------|--------------|---------------------------|--|

action:

Approved

discussion:

No

Doc. No.

001B6400050

|     |     |              |                           |   |
|-----|-----|--------------|---------------------------|---|
| 7-M | HMH | Anne Arundel | Protec Construction, Inc. | Maintenance Contract - Clifton T. Perkins Hospital Center - Replace 3 air handling units. Term: 130 Days from NTP. Amount: \$275,875. |
|-----|-----|--------------|---------------------------|---|

action:

Approved

discussion:

No

Doc. No.

001B6400063

|     |     |           |                                 |   |
|-----|-----|-----------|---------------------------------|---|
| 8-M | DGS | Statewide | --                              | Maintenance Contract - Trash removal services. Term: 9/1/15- 8/31/20. Amount: \$20,259,668. |
|     |     |           | Arnold Brothers Equipment Corp. | Garrett County \$900,380.00   |
|     |     |           | Burgmeier Hauling, Inc.         | Allegany County \$1,146,925.00  |

|                |                    | Agency          |   |                    | 05-Aug-15  |                             |
|----------------|--------------------|-----------------|---|--------------------|--|-----------------------------|
| Item           | Agency Institution | County          | Vendor, Contractor, Grantee                         |                    | Description  | Page 27 of 35               |
|                |                    |                 | BFI Waste Services, LLC                             |                    | Howard, Baltimore, Anne Arundel, Harford, Cecil, Washington, Dorchester, Wicomico, Somerset, and Worcester Counties and Baltimore City   | \$10,013,770.00             |
|                |                    |                 | Waste Management, Inc.                              |                    | Montgomery, Prince George's, Calvert, Charles, St. Mary's, Kent, Queen Anne's, Caroline, and Talbot Counties   | \$8,198,593.00              |
| <b>action:</b> |                    | <b>Approved</b> |   | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>             |
| 9-M            | DGS                | Various         | Curtis Engine & Equipment, Inc.                     |                    | Maintenance Contract - Baltimore State Office Complex, Inner Harbor State Office Complex and the District Courts (25 facilities) - Provide maintenance services for emergency generators. Term: 8/6/15- 8/5/20. Amount: \$518,405. |                             |
| <b>action:</b> |                    | <b>Approved</b> |   | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. 001B6400058</b> |
| 10-M           | DNR                | Washington      | Consolidated Construction and Engineering Co., Inc. |                    | Maintenance Contract - Herrington Manor State Park - Rehabilitate dam. Term: 120 Days. Amount: \$548,889.  |                             |
| <b>action:</b> |                    | <b>Approved</b> |   | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. 001B6400051</b> |
| 11-M-MOD       | VETAFF             | St. Mary's      | SGK Contracting, Inc.                               |                    | Maintenance Contract Modification - Charlotte Hall Veterans Home "B" wing - New roof. Term: No change. Amount: \$233,180.  |                             |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee           | Description   |
|----------------|-----------------------|--------------------|---------------------------------------|---|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                             | <b>Doc. No. COG40765</b>  |
| 12-E           | DOT/SHA               | Howard             | Folcomer Equipment Corp.              | Equipment Contract - Buy 5 diesel-powered motor graders. Term: 180 Days delivery. Amount: \$1,046,860.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                             | <b>Doc. No. 001P5100127</b>   |
| 13-GM          | DNR                   | --                 |                                       | General Miscellaneous - Use general obligation bond funds for 2 contracts. Amount: \$27,537.  |
|                |                       | Howard             | A. Dade Star Group, LLC               | Patapsco State Park - Re-roof restroom 300 & 301, Hallofield area \$9,097.00  |
|                |                       | Cecil              | B. Modern Construction Services, Inc. | Fair Hill Natural Resources Management Area - Demolish house (former Peterson house). \$18,440.00   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                             | <b>Doc. No.</b>   |
| 14-GM          | DNR                   | Dorchester         | Maryland Correctional Enterprises     | General Miscellaneous - Harriet Tubman Underground Railroad State Park visitors center - New furniture. Term: 180 Calendar days. Amount: \$152,147. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                             | <b>Doc. No. 001P5100129</b>   |
| 15-GM          | HRCOMM                | Montgomery         | N/A                                   | General Miscellaneous - Correct bond fund source (DGS 18-CGL 6/12/13) for Montgomery College Science and Applied Sciences building.                 |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee  | Description   |
|----------------|-----------------------|--------------------|--|---|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 16-GM          | MSP                   | Worcester          | Davis, Bowen & Friedel, Inc.   | General Miscellaneous - Barrack V - Use general obligation bond funds; design water and sanitary system connection to municipal systems. Term: 90 Calendar days. Amount: \$44,400.            |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No. 001B6400065</b>   |
| 17-GM          | VARIOUS               | --                 |  | General Miscellaneous - Construction inspection services for 2 capital improvement projects. Amount: \$40,579.  |
|                |                       | Baltimore City     |  | State Police - Building K renovations \$34,122.00   |
|                |                       | Caroline           |  | Tuckahoe State Park \$6,457.00  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 18-RP          | AGR                   | Carroll            | Estates of Edgar A. Schaeffer and Lillian C. Schaeffer, Noah Schaeffer and Laura Frock; Built-Good, Inc. | Real Property - Maryland Agricultural Land Preservation Foundation - Release 0.318 acre MALPF easement for 0.318 acres of contiguous land to resolve current easement violation. Amount: \$0. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 19-RP          | AGR                   | Charles            | V. Selph, et al.   | Real Property - Maryland Agricultural Land Preservation Foundation - Agricultural preservation easement (177 acres). Amount: \$1,436,619.   |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee            | Description  |
|----------------|-----------------------|--------------------|--|--|
| <b>action:</b> | <b>withdrawn</b>      | <b>discussion:</b> | <b>No</b>                              | <b>Doc. No.</b>  |
| 20-RP          | DNR                   | Charles            | County Commissioners of Charles County | Real Property - Confirmatory deed to include DHMH in prior conveyance of 5.43 acres (7682 Academy Place, Indian Head) from DNR. Amount: \$0.                                     |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                              | <b>Doc. No.</b>  |
| 21-LL          | HMH                   | Anne Arundel       | Harbour House                          | Landlord Lease - Crownsville Hospital Center (male employee's dormitory, 26 Marbury Drive) - Approve sublease with Addiction Recovery, Inc., d/b/a Hope House. Annual Rent: \$1. |
| <b>action:</b> | <b>withdrawn</b>      | <b>discussion:</b> | <b>No</b>                              | <b>Doc. No.</b>  |
| 22-LT          | VETAFF                | Dorchester         | County Council for Dorchester County   | Tenant Lease - Office (501 Court Lane, Room 101, Cambridge; 240 sq. ft.). Effective date: 8/27/15. Term: 5 years (w/1 five-year renewal option). Annual Rent: \$1.               |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                              | <b>Doc. No.</b>  |
| 23-LT-OPT      | DAAT                  | Dorchester         | County Council for Dorchester County   | Tenant Lease Option - Office (501 Court Lane, Room 204, Cambridge; 2,478 sq.ft.). Effective date: 8/27/15. Term: 5 years (w/1 five-year renewal option). Annual Rent: \$24,780.  |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee  | Description   |
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| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 24-LT-OPT      | DGS                   | Wicomico           | City Center Salisbury of VA, LLC<br>A/K/A Citty Center Salisbury LLC | Tenant Lease - Department of Legislative Services - Office (213 West Main Street, Suite 203; 400 sq. ft.). Effective date: 9/1/15. Term: 3 years (w/1 three-year renewal option). Average Annual Rent: \$4,407. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 25-LT-OPT      | DOHR/SSA              | Baltimore City     | Pennsylvania and North Limited Partnership                           | Tenant Lease - Office (2500 Pennsylvania Avenue, Baltimore; 33,400 sq.ft.). Effective date: 10/1/15. Term: 10 years. Average Annual Rent: \$584,500.  |
| <b>action:</b> | <b>withdrawn</b>      | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 26-LT-MOD      | MIEMSS                | Prince George's    | Goldstar Berwyn Investors, L.P.                                      | Tenant Lease - Office w/parking (5111 Berwyn Road, College Park; 2,588 sq. ft.). Effective date: 8/14/15. Term: 2 years, 11 months. Annual Rent: \$33,644.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |
| 27-CGL         | DGS                   | Anne Arundel       | Board of Trustees of Historic Annapolis, Inc.                        | Grant - 1 Martin Street renovation - Certify matching funds; enter into grant agreement. Amount: \$100,000.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>   |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee   | Description  |
|----------------|-----------------------|--------------------|---|--|
| 28-CGL         | DGS                   | Baltimore City     | Board of Directors of the Arena<br>Players, Inc.  | Grant - Arena Players new facility - Certify matching funds;<br>enter into grant agreement. Amount: \$125,000.                     |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |
| 29-CGL         | DGS                   | Anne Arundel       | Board of Directors of Girl Scouts of<br>Central Maryland, Inc.                          | Grant - Camp Woodlands tee pee project - Certify matching<br>funds; enter into grant agreements. Amount: \$150,000.                |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |
| 30-CGL         | DGS                   | Montgomery         | Mayor and City Council of the City<br>of Gaithersburg                                   | Grant - Casey community center renovation - Certify<br>matching funds; enter into grant agreements. Amount:<br>\$130,000.          |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |
| 31-CGL         | DGS                   | Prince George's    | Board of Trustees of the Cheverly<br>United Methodist Church,<br>Incorporated           | Grant - Cheverly UMC kitchen and social hall - Certify<br>matching funds; enter into grant agreements. Amount:<br>\$150,000.       |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |
| 32-CGL         | DGS                   | Baltimore          | Board of Directors of the<br>Catonsville Community<br>Foundation, Inc. and the Board of | Grant - Comet booster club bleachers and press box - Certify<br>matching funds; enter into grant agreements. Amount:<br>\$125,000. |



| Item                          | Agency<br>Institution | County             | Vendor, Contractor, Grantee                                     | Description   |             |
|-------------------------------|-----------------------|--------------------|---|---|-------------|
| Education of Baltimore County |                       |                    |   |   |             |
| <b>action:</b>                | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |             |
| 33-CGL                        | DGS                   | Harford            | Board of Directors of the Havre de Grace Maritime Museum, Inc.  | Grant - Havre de Grace Maritime Museum renovations - Certify matching funds; enter into grant agreement. Amount: \$50,000.                                    |             |
| <b>action:</b>                | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |             |
| 34-CGL                        | DGS                   | Montgomery         | Board of Trustees of Holy Cross Hospital of Silver Spring, Inc. | Grant - Holy Cross Germantown Hospital - New perinatal unit - Certify matching funds; enter into grant agreement. Amount: \$1,300,000.                        |             |
| <b>action:</b>                | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |             |
| 35-CGL                        | DGS                   | Washington         | National Park Service, U.S. Department of the Interior          | Grant - Lockhouse 44, Lock 44, and Western Maryland Railroad lift bridge renovations - Certify matching funds; enter into grant agreement. Amount: \$100,000. |             |
| <b>action:</b>                | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |             |
| 36-CGL                        | DGS                   |                    | --  | Grant - Grant one year extension to 3 grants. Amount: \$0.  |             |
|                               |                       | Anne Arundel       | Board of Education of Anne Arundel County                       | Meade High School - concession stand renovations  | \$50,000.00 |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee   | Description   | 05-Aug-15<br>Page 34 of 35 |
|----------------|-----------------------|--------------------|---|---|----------------------------|
|                |                       | Prince George's    | Maryland-National Capital Park<br>and Planning Commission                     | Green Branch Athletic Complex -<br>Renovations  | \$1,000,000.00             |
|                |                       | Prince George's    | Board of Directors of Prince<br>George's Arts and Humanities<br>Council, Inc. | Prince George's Arts and<br>Humanities Council Creative<br>Business Incubator   | \$150,000.00               |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                            |
| 37-CGL         | DGS                   | Baltimore City     | University of Maryland Medical<br>System                                      | Grant - New ambulatory care pavilion and NICU and labor<br>and delivery units - design, construct, and equip - Enter into<br>grant agreement. Amount: \$10,000,000. |                            |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>  | <b>Doc. No.</b>   |                            |
| 38-CGL         | DGS                   | Baltimore City     | University of Maryland Medical<br>System                                      | Grant - R Adams Cowley Shock Trauma Center, Phase II -<br>Renovations - Enter into grant agreement. \$3,000,000.  |                            |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>  | <b>Doc. No.</b>   |                            |
| 39-CGL         | DGS                   | Kent               | Board of Directors of the Sultana<br>Education Foundation                     | Grant - Sultana New Education Center - Construct and equip<br>facility. Certify matching funds; enter into grant agreement.<br>Amount: \$500,000.                   |                            |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                            |
| 40-CGL         | DGS                   | Howard             | Board of Directors of the Columbia<br>Vantage House Corporation               | Grant - Vantage House Retirement Community renovations -<br>Certify matching funds; enter into grant agreement. Amount:<br>\$75,000.                                |                            |

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| 41-CGL | HRCOMM | Frederick | Frederick Community College | Grant - Academic Hall Building B renovations. Encumber funds. Amount: \$227,000. |
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| 42-CGL | HRCOMM | Charles | College of Southern Maryland - Hughesville Campus | Grant - Center for Regional Programs - Construct new facility. Amount: \$198,000. |
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| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>yes</b> | <b>Doc. No.</b> |
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| 43-CGL | HMH | Montgomery | Housing Unlimited, Inc. | Grant - Buy condominium (301-D King Farm Boulevard, Rockville) to provide housing for two individuals with mental illness. Amount: \$89,586. |
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| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b> | <b>Doc. No.</b> |
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